

SOLID WASTE REGIONAL BOARD MEETING

The Solid Waste Regional Board Meeting was held on Tuesday, May 13th, 2003, at 5:00 p.m. at Juvenile Court, 2nd Floor Courtroom C. Those members present were Anna Alexander, Bill Braiser, Jim Downing, April Ingram, Dr. Ruth Neff, and Chairman John Sherman. Mr. Chace Anderson, Assistant Director, Division of Waste Management with Public Works announced that there was a quorum present, the meeting then proceeded with Interim Chairman Downing officiating as Chairman John Sherman was running late.

OLD BUSINESS

Interim Chairman Downing requested everyone to review the minutes of the last meeting. After discussion, the Board moved to approve the minutes, which motion was seconded and unanimously adopted.

ITEMS ON THE AGENDA

The first item on the agenda was the Application of Vertical Increase Demolition Phase I, located on Central Pike. The floor was open for comments, at which time Mr. Odell Binkley spoke before the Board requesting his recommendation for the expansion be granted. J.B. Loring also spoke in favor of the expansion. Interim Chairman Downing then opened the floor for public comments, in which Mr. Jo House, representing the Civil and Environmental Consultants, answered questions. Questions were raised on the status of the State approval of the modifications, which were on hold due to awaiting the Board's approval and public comment. Mr. House stated there are no technical problems and everything was in order. Mr. Chris Lyons, who owns a disposal company, came before the Board in favor of the expansion. After much discussion, the Board entertained a motion to move for approval, which motion was then seconded and unanimously adopted.

The meeting was then turned over to Chairman Sherman who apologized for his tardiness. Chairman Sherman then opened the floor for comments on the Southern Services expansion. Mr. Glenn Youngblood, the Director of Landfill Operations for Southern Services presented his proposal. The proposal allowed for the State to permit the area between the original operations

and the current operation to pull the two facilities together. This will allow the expansion an additional ten years. Mr. Youngblood assured the Board that he has been meet with good public reception. After much discussion,

the Board made a motion to approve the Southern Services expansion, which motion was then seconded and unanimously adopted.

OPTIONS OF HANDLING C & D WASTE

Sharon Smith, Recycling Coordinator with the Division of Waste Management, came before the Board with information regarding different programs that other cities are presently using to recycle C & D Waste. Those programs included incentives, tax breaks and cost effectiveness by reuse. Chace Anderson interjected that his division had diverted 40 tons of metal to Phillips Metal when the Thermal Plant had burned down. By inventorying materials and devising a plan beforehand programs to recycle C & D Waste can save 30-40%. Also stating that 82% of the Thermal Plant materials were reused on site as a fill. Sharon Smith presented a plan that would require C & D renovation projects within Metro Government to undergo a series of steps:

- 1. Identify what materials will be generated
- 2. Who will need what out of the materials
- 3. Where to store and how to move from demolition location to construction location

Ms. Smith also stated her hope was that Metro would conduct a pilot project and began recycling C & D Waste with a mandatory or incentive based programs, which would set a precedent for private industry. Ms. Smith also stated that the Curby program includes energy efficiency information in their literature as part of their educational program. Ms. Smith stated she would be glad to answer any questions or follow up later by contact or e-mail.

SOLID WASTE REPORT

Chairman Sherman then instructed the Board to look over the Solid Waste Report for any questions or comments. Committee member April Ingram requested the Board Member list not reflect her as a representative for the City of Goodlettsville. Committee member Ingram also requested that in Chapter 5, Sub Section C of the Waste Reduction Strategy be changed in the sentence that includes "curbside recycling in homes in Nashville" to "curbside recycling in homes in the USD" and also in Chapter 3 where there are dollar signs for the tons be removed. Sharon Smith stated she requested this sign be deleted off this information from the State, but they unfortunately use this as a tool. With the requested changes, the Board moved to approve the Solid Waste Report, which motion was seconded and unanimously adopted.

Committee member Ingram wanted to commend Vivian Lineweaver for "being a delight to work with".

Chairman Sherman then moved to allow for any Public Comment. As there were no public comments made, Chairman Sherman expressed his apologies for the conflict in scheduling of this Board and the Solid Waste Sub Committee of the Metro Council meeting held at 4:30 p.m. There being no further discussion, the meeting was moved to adjourn at 7:00 p.m., which was seconded and unanimously adopted.